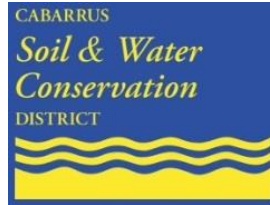


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AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, October 6, 2015, 5:30 p.m.
Cabarrus County Governmental Center, Multipurpose Room

1. Call to Order (5:30) - Jeff Goforth
2. Approval of Agenda (5:30) - Jeff Goforth
3. Approval or Correction of Minutes for September 1, 2015 Meeting (5:35) - Jeff Goforth
4. Informational Items (5:35) - Jeff Goforth
 - A. 2015 Resource Conservation Workshop Report (5:35) - Cheyenne Church
 - B. Board, Staff and Partner Reports (5:45) - Board/Staff
5. New Business (5:50)
 - A. Conservation Easement Monitoring Report (5:50) - Dennis Testerman
 - I. Cox Mill Elementary School
 - II. Wilson Highway 73 Property
 - B. North Carolina Agricultural Cost Share Program (5:55) - Daniel McClellan
 - I. Request for Payment; Flowe Family Farms; #13-2014-003; Dry stack; \$43,225 CS \$6,622
 - II. Request for Payment; Larry Kluttz; #13-2015-002; Heavy Use Area Protection; \$2,234 CS
 - III. Adoption of Policy on Technical Assistance for Disposal of Poultry Mortality due to Highly Pathogenic Asian Avian Influenza (HPAI)
 - C. Community Cost Share Assistance Program (6:05) - Dennis Testerman
 - I. Contract Operation & Maintenance Violations; Mt. Pleasant HS; 13-10-502-16; Critical Area Seeding & Bioretention Area
 - D. Technical Assistance Spreadsheet (6:15) - Dennis Testerman
 - E. Quarterly Budget Report (6:20) - Erin Lineberger
6. Closed Session to Discuss Conservation Plans (6:25) - Chris Childers & Daniel McClellan
7. Adjourn (6:30) - Jeff Goforth